

**MINUTES OF REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
JEFFERSON CITY, MISSOURI, ON WEDNESDAY, NOVEMBER 20, 2002**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission held on Wednesday, November 20, 2002, in Jefferson City, Missouri, was called to order at 12:45 p.m. by the Chairman, Mr. Ollie W. Gates. The following members were present: Mr. W. L. (Barry) Orscheln, Vice Chairman, Ms. Marjorie B. Schramm, Mr. Bill McKenna, Mr. James B. Anderson, and Mr. Duane S. Michie.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Mr. Henry Hungerbeeler, Director of the Missouri Department of Transportation; Mr. Rich Tiemeyer, Chief Counsel for the Commission; and Mrs. Mari Ann Winters, Secretary to the Commission, were present on Wednesday, November 20, 2002.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

CLOSED MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo., including the following statutory citations allowing the meeting to be closed:

Section 610.021(3), (13) – Personnel administration regarding particular employees.

The Commission met in the Closed Meeting from 12:00 until 12:45 p.m.

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U.S. SENATOR KIT BOND APPOINTED CHAIRMAN OF SUBCOMMITTEE ON TRANSPORTATION INFRASTRUCTURE AND NUCLEAR SAFETY

The Commission members commended U. S. Senator Kit Bond on his appointment as Chairman of the Subcommittee on Transportation Infrastructure and Nuclear Safety and directed the staff to prepare a letter of congratulation from the Commission to Senator Bond.

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2002 REPORT TO THE JOINT COMMITTEE ON TRANSPORTATION OVERSIGHT

The Commission adjourned its meeting in order to attend the Joint Committee on Transportation Oversight meeting regarding MoDOT's 2002 report to that body. The Joint Committee on Transportation Oversight was held in the Senate Lounge of the State Capitol Building in Jefferson City.

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By unanimous vote of all members present, the meeting of the Commission was adjourned.

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